

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND

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UNITED STATES OF AMERICA, )  
v. )  
THOMAS C. GOLDSTEIN, )  
Defendant. )  
)  
)  
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)  
)  
)  
Criminal Case No. 25-cr-00006-LKG  
Dated: November 6, 2025

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**ORDER ON PRE-TRIAL MOTIONS**

For the reasons stated during the hearing on the parties' pre-trial motions in the above-captioned criminal matter, held on November 6, 2025, the Court:

- (1) **DENIES** the Defendant's motion to invalidate certain orders suspending the statute of limitations (ECF No. 116);
- (2) **DENIES** the Defendant's motion to dismiss allegations for failure to allege affirmative acts (ECF No. 120);
- (3) **HOLDS-in-ABEYANCE** the Defendant's motion to dismiss allegations concerning employees (ECF No. 122);
- (4) **DENIES** the Defendant's motion for a bill of particulars (ECF No. 125);
- (5) **DENIES** the Defendant's motion to dismiss Counts 15 through 19 of the Superseding Indictment (ECF No. 126);
- (6) **DENIES** the Defendant's motion to compel disclosure of *Brady* and Grand Jury material (ECF No. 127) **WITHOUT PREJUDICE**; and
- (7) **DENIES** the Defendant's motion to permit him to sell the Hawthorne property to fund his defense (ECF No. 166).

A memorandum opinion consistent with this Order shall issue.

**IT IS SO ORDERED.**

s/ Lydia Kay Griggsby  
LYDIA KAY GRIGGSBY  
United States District Judge